



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

St. Mary Medical Center – Conf. Room 2 – 9:30am

May 29, 2019

Call to Order: Meeting called to order by President – Tom Ehrhardt at 9:37 am

Roll Call: Mike Adams, Jeff Cefali, Tom Ehrhardt, Sgt. Ken Gagliardi, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Dee Bedella; Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Mr. Adams, seconded by Ms. Kostbade to accept minutes of April 24, 2019 All aye, motion carried. (8-0)

Approval of Agenda: Motion by Mr. Gilliana, seconded by Ms. Heikema to approve agenda. All aye, motion carried. (8-0)

Executive Director's Report:

* Mother's Day Tea: Was well attended. Garden Club provided food for 50.

Father's Day: On Tuesday, June 14, pizza and root beer will be provided at MRC.

*Railcats Day: Will be on June 12 - with Senior Life Enrichment Fair – \$5.00 per ticket.

*How to Avoid Scams: Was presented by US Attorney Alexandra McTague and was very well attended. Discussed people who prey on the elderly and how they are prosecuted. MRC discussed having this informative session once a month to educate people on the various scams that people are experiencing.

*Back Pack Program: Is going very well. Back packs being donated to the Early Learning Center for June & July. There are 40 students who receive food on weekends.

*Presentations: Aimee participated at the St. Mary Medical Center Stroke Symposium. She also spoke at the Eastlake Baptist Church on Rt. 30. Gave a presentation on the MRC for interested seniors.

*Smart Phone Class: This cell phone class presented by Brittany Taylor is always well attended. Brittany goes into detail about what the functions of your Smart phone. Brittany has an office in Merrillville and will do one on one class for a member for \$20.00/hour. She can be contacted through the MRC.

*Book Barn: Will be at the market on Thursday nights from 4p-8p beginning May 30. The Park Dept. will deliver the book barn every week. Aimee's husband will pull book barn in the 4th of July parade. T-shirts will be ordered and sold. Candy will be purchased to throw out at parade.

*Meijers Garden trip will be in July.

Approval of Claims: As of May 28, 2019 vouchers were submitted totaling: **\$1,882.73**. Motion made by Sgt. Gagliardi, seconded by Ms. Kostbade to approve all vouchers submitted. All aye, motion carried. (8-0)


Financial Report: Financial Report total cash and investments submitted through April 2019 totaling: **\$194,557.89**. Motion by Ms. Kostbade, seconded by Mr. Cefali to approve Financial Reports. All aye, motion carried. (8-0)

*Peoples Bank Statements were available at meeting for review by members.

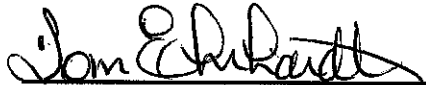
Announcements: None

Next Meeting: Will be on June 26, 2019 at the Maria Reiner Conference Room @ 9:30am.

Adjournment: There being no further business, meeting was adjourned at 10:10a.m. Motion made by Ms. Kostbade, seconded by Mr. Gilliana. All aye, motion carried. (8-0)



Recording Secretary – Dee Bedella



President – Tom Ehrhardt